



## **BOARD MEETING MINUTES**

**APRIL 8, 2015 6:30PM**

**8012 MESA DR.**

**Attendees:** Kirk Ashy, Caroline Alexander, Stephannie Behrens, Stacey Brewer, Debra Danziger, Carol Dochen, Bridget Glaser, Carol Jones, Rebecca Leightman, Shannon Meroney, Ernie Saulmon, Jack Skaggs, Joyce Statz, Robert Thomas

**Board Members Not in Attendance:** Jen Despins, Matthew Grant, Cuatro Groos, Chris Hajdu, Miguel Romano, John Sepehri, Steven Soper

**Visitors: None.**

1. President, Joyce Statz called the meeting to order.
2. Stacey Brewer a member of the Communications Committee gave an update on the new newsletter format that will be distributed by Peel Inc. The new version of the newsletter will be distributed in June. Debra Danziger, Communications Chairperson gave an update on the new NWACA website.
3. Joyce Statz, Ad Hoc Co-Chairperson discussed the Austin Oaks PUD survey results. The recommendation from the Ad hoc committee is that these results be issued on April 9<sup>th</sup> via email list, website, Facebook, 4 Corners leaders, City Council, and Drenner. Shannon Meroney moved to approve the distribution. Stephannie Behrens seconded the motion. **Motion Passed Unanimously.**
4. President, Joyce Statz presented the monthly financial report. Kirk Ashy moved to approve the financial report. Jack Skaggs seconded the motion. **Motion Passed Unanimously.**
5. Joyce Statz asked if there was any discussion necessary regarding the March 11, 2015 meeting minutes. Stephannie Behrens moved to approve the minutes. Ernie Saulmon seconded the motion. **Motion Passed Unanimously.**
6. Joyce Statz let a discussion about the Austin Parks Foundation Agreement. The attorney who reviewed the document suggested three changes. One was to add language about

credit card charges, which was accepted. The other two changes were denied: changes to indemnify NWACA for acts and omissions by APF and to remove their sole discretionary control over the funds. The former is standard language they need to retain; the latter is required by their 501-c-3 status.

Robert Thomas moved to accept the agreement as written by Austin Parks Foundation and recommended by Caroline Alexander, Austin Parks Committee Co-Chairperson. Carol Dochen seconded the motion. **Motion Passed Unanimously.**

7. Joyce Statz led a discussion of the board's quarterly goals. Progress is being made on all goals, though several are not on pace to make their annual targets. No goal adjustments were made at this point.
8. Joyce Statz discussed the logistics for the NWACA annual membership meeting which will be held at the JCCA on Thursday May 14<sup>th</sup> at 7PM.
9. Caroline Alexander presented the upcoming dates for Murchison Pool family friendly events. These events will occur on June 12<sup>th</sup> and June 20<sup>th</sup>.
10. Meeting adjourned at 8:03PM.